



AGP-Sec./ 391
April 08, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: CHANGE OF BOOK CLOSURE DATES

Dear Sir,

As requested by Pakistan Stock Exchange today to change the start of book closure from April 13, 2026 to April 14, 2026.

The new book closure will be as under:

The Share Transfer Books of the Company will remain closed from April 14, 2026 to April 20, 2026 (both days inclusive).

Please note that transfer received at the office of the Company's Share Registrar, CDC Share Registrar Services Limited, situated at CDC House, 99-B, Block B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi - 74400 at the close of business on April 13, 2026 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Asad Khan', is written in a cursive style.

Muhammad Asad Khan
Company Secretary